

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
SOUTHERN DIVISION

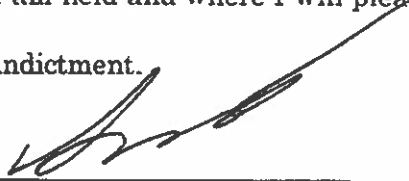
NO. 7:22-CR-87

UNITED STATES OF AMERICA	)	
	)	
v.	)	CONSENT TO TRANSFER
	)	CASE FOR GUILTY PLEA
VYACHESLAV IGORAVICH ANDREEV	)	AND SENTENCING
a/k/a "Vyacheslav Igoravich Penchukov,"	)	
"Tank," "Father," "TopBro," and "Zevs"	)	

I, VYACHESLAV IGORAVICH ANDREEV, a/k/a "Vyacheslav Igoravich Penchukov," "Tank," "Father," "TopBro," and "Zevs," have been informed that I am charged in an indictment in the Eastern District of North Carolina with one count of conspiracy in violation of Title 18, United States Code, Section 371, (Count One) and one count of conspiracy to commit wire fraud in violation of Title 18, United States Code, Section 1349 (Count Two).

*(Remainder of page intentionally left blank.)*

After consultation with my defense counsel, I hereby waive trial in the Eastern District of North Carolina and consent to the disposition of this case in the District of Nebraska, where I am held and where I will plead guilty pursuant to a plea agreement to Count Two in the indictment.


  
\_\_\_\_\_  
VYACHESLAV IGOREVICH ANDREEV,  
also known as VYACHESLAV  
IGOREVICH PENCHUKOV  
Defendant

02.09.2024  
Date


  
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HALERIE COSTELLO  
JEAN-PAUL JACQUET FREESE  
Attorney for Defendant

2/12/2024  
Date

APPROVED:

  
\_\_\_\_\_  
MICHAEL F. EASLEY, JR.  
United States Attorney  
Eastern District of North Carolina

Date: 11/2/23

  
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LEHR  
Date: 2023.11.03 14:35:10  
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SUSAN T. LEHR  
Acting United States Attorney  
District of Nebraska

Date: 11/3/2023